

1 BILL NO. S-89-11- 12

2 SPECIAL ORDINANCE NO. 195-89

3 AN ORDINANCE certifying and
4 approving the need for the
5 services of a consultant to
6 provide actuarial services to
the City of Fort Wayne
Controller's Office.

7 WHEREAS, the City of Fort Wayne desires to have
8 its self-insurance loss experience reviewed on a semi-annual
9 basis as required by the City's self-insurance ordinance;
10 and

11 WHEREAS, such review would allow the City to
12 monitor its liability situation and ensure that no
13 extraordinary deviations occur in the City's funding level;
14 and

15 WHEREAS, the City of Fort Wayne does not have the
16 capability of performing this work with in-house forces;
17 and

18 WHEREAS, the Controller's Office believes that
19 there is a need to employ a consultant to perform this
20 service and that certain savings can be made if a multi-year
21 contract is signed; and

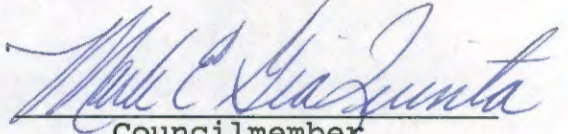
22 WHEREAS, it is anticipated that the amount to be
23 paid to said consultant, on an annual basis, will be
24 \$15,000.00 if a three (3) year contract is signed.

25 NOW, THEREFORE, BE IT ORDAINED BY THE COMMON
26 COUNCIL OF THE CITY OF FORT WAYNE:

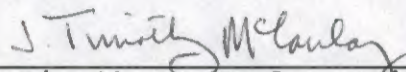
27 SECTION 1. The Common Council of the City of Fort
28 Wayne hereby certifies and approves the need for the
29 services of a consultant to provide actuarial services for
30 the City of Fort Wayne Controller's Office and authorizes
31 the execution of a three (3) year contract subject to the
32 appropriations laws of the state of Indiana.

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SECTION 2. This Ordinance shall be in full force and effect from and after its passage and any and all necessary approval by the Mayor.


Councilmember

APPROVED AS TO FORM
AND LEGALITY


J. Timothy McCaulay, City Attorney

Read the first time in full and on motion by Jim Quill, seconded by Delaney, and duly adopted, read the second time by title and referred to the Committee on Finance (and the City Plan Commission for recommendation) and Public Hearing to be held after due legal notice, at the Council Conference Room 128, City-County Building, Fort Wayne, Indiana, on November, the 14, day of November, 1989, at 11 o'clock P.M., E.S.T.

DATED: 11-14-89

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Read the third time in full and on motion by Henry, seconded by Bradbury, and duly adopted, placed on its passage. PASSED 11-14-89 by the following vote:

	AYES	NAYS	ABSTAINED	ABSENT
TOTAL VOTES	<u>6</u>			<u>3</u>
BRADBURY	<u>✓</u>			
BURNS	<u>✓</u>			
EDMONDS	<u>✓</u>			
GIAQUINTA				<u>✓</u>
HENRY	<u>✓</u>			
LONG	<u>✓</u>			
REDD				<u>✓</u>
SCHMIDT				<u>✓</u>
TALARICO	<u>✓</u>			

DATED: 11-28-89

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as (ANNEXATION) (APPROPRIATION) (GENERAL) (SPECIAL) (ZONING MAP) ORDINANCE RESOLUTION NO. S-195-89 on the 28th day of November, 1989.

Sandra E. Kennedy ATTEST
SANDRA E. KENNEDY, CITY CLERK

Samuel J. Talarico SEAL
PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 28th day of November, 1989, at the hour of 1:30 o'clock P.M., E.S.T.

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Approved and signed by me this 5th day of December, 1989, at the hour of 12:30 o'clock P.M., E.S.T.

Paul Helmke
PAUL HELMKE, MAYOR

DIGEST SHEET

TITLE OF ORDINANCE ORDINANCE

S-85-11-12

DEPARTMENT REQUESTING ORDINANCE CONTROLLER'S OFFICE

SYNOPSIS OF ORDINANCE CERTIFIES AND APPROVES THE NEED FOR THE

HIRING OF A CONSULTANT TO PROVIDE ACTUARIAL SERVICES TO THE CITY

OF FORT WAYNE CONTROLLER'S OFFICE

EFFECT OF PASSAGE CONSULTANT MAY BE HIRED

EFFECT OF NON-PASSAGE CONSULTANT MAY NOT BE HIRED

MONEY INVOLVED (DIRECT COSTS, EXPENDITURES, SAVINGS) _____

ASSIGNED TO COMMITTEE (PRESIDENT) _____

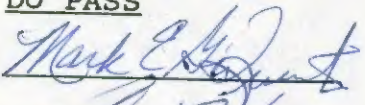
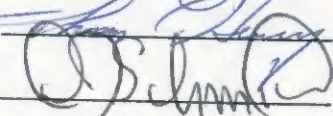
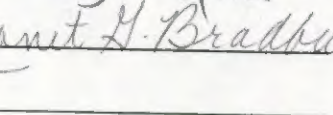
BILL NO. S-89-11-12

REPORT OF THE COMMITTEE ON FINANCE

MARK E. GiaQUINTA, CHAIRMAN
THOMAS C. HENRY, VICE CHAIRMAN
BRADBURY, SCHMIDT, BURNS

WE, YOUR COMMITTEE ON FINANCE TO WHOM WAS
REFERRED AN (ORDINANCE) (~~RESOLUTION~~) certifying and
approving the need for the services of a consultant to
provide actuarial services to the City of Fort Wayne Controller's
Office

HAVE HAD SAID (ORDINANCE) (~~RESOLUTION~~) UNDER CONSIDERATION
AND BEG LEAVE TO REPORT BACK TO THE COMMON COUNCIL THAT SAID
(ORDINANCE) (~~RESOLUTION~~)

<u>DO PASS</u>	<u>DO NOT PASS</u>	<u>ABSTAIN</u>	<u>NO REC</u>
	_____	_____	_____
	_____	_____	_____
	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

DATED: 11-28-85.

Sandra E. Kennedy
City Clerk